

The Study Meeting of the West Valley City Council will be held on Tuesday, February 25, 2014, at 4:30 PM, in the Multi-Purpose Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on February 20, 2014, at 11:00 a.m.

## AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes:
  - A. February 11, 2014 (Study Meeting)
- 4. Review Agenda for Regular Meeting of February 25, 2014
- 5. Resolutions:

A. 14-31: Authorize Change Order No. 3 to the Contract With Noland and Sons

Construction Company for the Lund Park to Brighton Canal Storm

Drain

B. 14-32: Authorize the City to Enter Into a Right-Of-Way and Easement

Agreement with John C. Ketchum, Karen V. Ketchum and Lois I. Ketchum for Property Located at 6426 West Parkway Blvd. and to Accept a Wall and Slope Easement, A Grant of Temporary

Construction Easement and a Special Warranty Deed

C. 14-33: Authorize the City to Enter into a Right-of-Way Agreement with John

C. Ketchum, Karen V. Ketchum and Lois I. Ketchum for Property Located at 6490 West Parkway Blvd. and to Accept a Special

Warranty Deed

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

6. Consent Agenda Scheduled for March 4, 2014:

A. 14-34: Accept a Storm Drain Easement from Jordan River Marketplace,

LLC, Across a Portion of its Property Located at 1316 West 3500

South

B. 14-35: Ratify the City Manager's Appointment of Latai Tupou as an

Alternate Member of the West Valley City Planning Commission,

Term: March 4, 2014 - July 1, 2017

## 7. Communications:

- A. Victim Advocates Report (15 minutes)
- B. Review Draft Agendas for Redevelopment Agency and Housing Authority Meetings Scheduled for March 4, 2014
- C. Council Update
- D. Other
- 8. New Business:
  - A. Council Reports
- 9. Motion for Executive Session
- 10. Adjourn